

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Robert Campbell, Judith Davis, and Mayor Moser were present. Ron Brown participated by telephone. Legal counsel, Gary Kuhlmann, was present. Rod Mills of Ensign Engineering was present. Dale Harris was present. Jack Davis was present. Town Clerk, Nathan Bronemann, was present, taking minutes.
4. Declarations of conflict of interests.
None stated.

5. Public Comments

Richard Ososki asked to present materials to the Council.

Mayor Moser said the purpose of public comment was only to provide comment.

Richard Ososki said it was only one sheet. He gave the sheet to the Council. He said it was a footprint of a plan of a building going into the Gooseberry subdivision. He provided a history of the issuance of the building permit according to his understanding. He quoted town code that pertained to attached garages. He assumed that all non-living area was defined as garage. He continued to give a recap of the previous Planning Commission meeting. He asked the town attorney to explain how the Burner's building permit was legal. He asked for Gooseberry Subdivision to be renamed Gooseberry Industrial Park.

Gary Wellin asked for Gary Kuhlmann to explain the legal loophole.

Gary Kuhlmann said this was public comment and not public debate.

Gary Wellin said he researched what the term footprint meant.

Steve Williams asked why he could not find out what the loophole was. He said he didn't feel the building permit was not valid and said whoever issued the building permit should be terminated.

Margaret Ososki asked when the town staff started reviewing site plan instead of the planning commission.

Rich Kopp said all you have to do is read the ordinance to see that the building is not in compliance with town ordinances.

Motion made by Judith Davis to close public comment. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

6. Discussion and action on Resolution 2017-07 – Appointing poll workers for the Primary Election

Mayor Moser read through the resolution appointing poll workers.

Motion made by Mayor Moser to adopt Resolution 2017-07. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

7. Reports from Town Council members on assignments

Robert Campbell mentioned that he had sent out some pictures of the progress on the recycling sorting equipment.

8. Report and recommendation from the Planning Commission, (including discussion and action)

a. Recommendation on proposed changes to Chapters 1-10, & 12-15 of the Land Use code

Jack Davis said the Planning Commission recommended the approval of the proposed changes discussed for Chapters 1-10, & 12-15 of the Land Use code, with the exception of the proposed garage size increases in Section 10.15.24.D

The Council read through the amended Chapter 15.24.D section.

b. Recommendation on the proposed Short Term Vacation Rental Ordinance

Jack Davis said the Planning Commission recommended the adoption of the proposed Short Term Vacation Rental Ordinance.

c. Discussion and possible action on proposed ordinance changes and adoptions

Ron Brown said section 10.08.03 that mentioned pre-engineered metal buildings. He asked if the pre-engineered portion should be removed.

Mayor Moser said everything needed to be stamped by engineer to be approved for building.

Mayor Moser referenced section 10.15.24 that referred to garage space. He showed the other members of the Town Council what the Planning Commission was recommending. He said the wording "non-living space" was added to the 50% limitation included with garages.

Robert Campbell asked if non-living space was defined.

Judith Davis said it was defined.

Motion made by Judith Davis to approve the proposed Land Use ordinance changes as recommended. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0 with one abstention.

Motion made by Robert Campbell to adopt Ordinance 2017-02: the Short Term Vacation Rental Ordinance. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

9. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said they held a public hearing for the issuance of bonds to purchase the Canaan Water system assets and they were approved.

10. Report and recommendation from the Community Events Committee

Marie McGowan said they had just over 60 people at the ice cream social. She said they had 4 people at the summer camp. She said Brittany Fischer had resigned from the Events Committee. She said she had a volunteer that would like to be appointed to the Events Committee.

Mayor Moser said to get the names to the Council to be put on the agenda.

Marie McGowan said one of the event's A-frames was missing and asked for anyone with information to contact the town. She said she would like to change the Event's Committee meeting start time.

Mayor Moser said it would have to be put on the agenda.

11. Report and recommendation from the Public Works Department

Dale Harris said he was busy keeping up with the roads and some drainage projects. He reminded residents of the 25 mph speed limit.

12. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Judith Davis to approve the consent calendar. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-abstain, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0 with one abstention.

13. Consider approval of minutes:

a. June 15, 2017 Regular Meeting Minutes

Motion made by Ron Brown to approve the June 15, 2017 regular meeting minutes. Judith Davis seconded the motion. Vote: Trevor Black-abstain, Robert Campbell-abstain, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0 with two abstentions.

14. Announcements

Gary Kuhlmann introduced a new member of his office, Matt Miller. He said Mr. Miller would be helping out.

15. Request for a closed session

None requested.

16. Adjournment

Motion made by Trevor Black to adjourn the meeting. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 6:33 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser